

The Rules Committee met on Monday, June 24, 2013 in Room 309 of City Hall, 211 Williams Street. The Mayor called the meeting to order 5:36 PM.

PRESENT
Mayor Ellison
Commissioner Poulton

ABSENT
Commissioner Rasor 5:41PM)

Also present were City Manager Johnson City Attorney David Gillam.

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APPROVAL OF MINUTES

Moved by Commissioner Poulton
Seconded by Mayor Ellison

BE IT RESOLVED, the Rules Committee hereby approves the minutes of February 11th and 20th, 2013.

ADOPTED UNANIMOUSLY

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DISCUSSION ON CONSOLIDATION OF CITY COMMITTEES

The committee received a list of various committees to discuss possible consolidation or elimination of. After discussion, they made recommendations to eliminate the following committees and forward on to the City Commission for final approval:

Charter Vehicle Task Force
Hotel-Motel Committee
Liquor Control Committee
Performance Management Guideline Committee
Royal Oak Cool Cities Advisory Group
WROK Committee

There was discussion regarding the Animal Shelter Committee. The ordinance language of the committee conflicts with the Charter. City Attorney Gillam could revisit the ordinance to specify what the duties actually are as an advisory committee. The committee recommended sending the item to the City Commission.

Commissioner Rasor entered the meeting at 5:41 PM.

The committee asked City Attorney Gillam to look into the possibly of combing the Historical Commission, Historic District Study and Historic District Study Committee into one committee.

The committee had discussion regarding the Farmers Market Committee, Parks and Recreation Advisory Board or the Senior Citizens Advisory Committee. At this time, they did not have any recommended changes to those committees.

Upon motion of Commissioner Poulton and seconded by Commissioner Rasor, the Rules Committee adjourned at 6:35 PM.

Melanie Halas, City Clerk